



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Coconino Regional Partnership Council

AMENDED

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Coconino Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular meeting, open to the public on Monday, December 17, 2012 beginning at 4:00p.m. The meeting will be held at the First Things First Regional Office, 405 N. Beaver Street., Suite 1, Flagstaff, Arizona 86004.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1.	Call to Order/Welcome	Beth Johndrow, Chair
2.	Disclosure of Conflicts	Council Members
3.	Consent Agenda	Beth Johndrow, Chair
	Items on the agenda that are in <u>italics, underlined</u> , and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member. A. <u>Minutes of the November 19, 2012 Coconino Regional Partnership Council Regular Meeting*</u>	
4.	Discussion and Possible Approval to Extend the No Cost Contract for the Hopi Lavayi Early Childhood Model Assessment	Ellen Majure, Regional Director
5.	Next Regional Council Meeting Date: January 28, 2012	Beth Johndrow, Chair
	Adjourn	

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Director for the Coconino Region, First Things First, 405 North Beaver Street, Suite 1, Flagstaff, Arizona 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 13th day of December 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council

A handwritten signature in cursive script that reads "Ellen Majure".

Ellen Majure, Regional Director